

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, JULY 28, 2011

THIRD FLOOR MEETING ROOM

Revised  
7/25/11

AGENDA

**8:30 A.M. – BOCC/DIRECTORS' MEETING**

- I. **10:00 A.M. - CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **COMMISSIONERS COMMENTS**
- A. [Update of Board of County Commissioners'](#) Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- IV. **PUBLIC HEARING**
- A. [To Consider Changes](#) to Chapter 1-21 of the Frederick County Code (Forest Resource Ordinance) – Mike Wilkins, Community Development Division  
**Public comments will be limited to five minutes for individual speakers. 1**  
**The Board may take action following the public hearing.**
- V. **WORKSESSION (Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)**
- A. [Revisions to the Frederick County](#) Ethics and Lobbying Ordinances – Linda Thall, Office of the County Attorney  
**(30 Minutes - Board Decision) 2**
- B. [Revisions to Moderately](#) Priced Dwelling Units (MPDU) Ordinance – Jenny Short, Citizens Services  
**(10 Minutes - Board Decision) 3**
- C. [FY 2011 – Installment Purchase Program](#) (IPP) Easement Acquisition Cycle – Anne Bradley, Community Services Division  
**(10 Minutes - Board Decision) 4**
- D. [Appointments/Reappointments](#) to County Boards/Commissions/Committees – Joyce Grossnickle, Office of the County Manager  
**(10 Minutes - Board Decision) 5**
- VI. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 6**  
*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*

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VII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

- A. [Bid Award – Purchasing Memo #12-018](#) – Amendment to Existing L.W. Consulting Contract and Budget Transfer - Hal Good, Finance Division  
**(10 Minutes - Board Decision)** **7**
- B. [Priority Two Draft](#) Zoning Ordinance Text Amendments – Eric Soter, Community Development Division  
**(20 Minutes - Board Guidance)** **8**

VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

X. **QUESTIONS - PRESS**

XI. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

**Topic** – To discuss a personnel matter involving an individual county employee.

XII. **ADJOURN**

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***CONSENT AGENDA DETAIL***

**BID AWARDS**

1. [Purchasing Memo #12-012](#) - Bid #11-CP-51, Ballenger Creek Trail, Phase I  
Award to: David H. Martin Excavating, Inc.  
Estimated total amount: \$702,581.15 and a construction contingency of \$70,000.00
2. [Purchasing Memo #12-013](#) – Water and Sewer Chemicals  
Award to: Various Vendors  
Award amount: \$771,362.40
3. [Purchasing Memo #12-014](#) – Purchase and Installation of Fall Protection Systems and Associated Budget Transfer  
Award to: Lamco Safety Products  
Award amount: \$29,694.00

**BUDGET TRANSFERS**

1. #BT-12-016, Management Services Division
2. #BT-12-017, Fire and Rescue Services Division

**CHANGE ORDER**

1. [New Design Water](#) Transmission Main, Contract No. 110-W, Design Change Order No. 23 – Kevin Demosky, Utilities and Solid Waste Management Division

**EASEMENT**

1. [Amended and Restated](#) Forest Resource Ordinance (FRO) Easement – Urbana Corporate Center Lot 801 (GSA/SSA Lot) – Mike Wilkins, Community Development Division

**MISCELLANEOUS**

1. [Installment Purchase Program](#) (IPP) – Renehan Unrestricted Lot Request – Anne Bradley, Community Development Division